

**Quarterly Meeting  
of the  
NEBRASKA COMMISSION ON THE STATUS OF WOMEN**

Friday, July 27, 2007 9:00 A.M. — 2:00 P. M.

The College of St. Mary

700 S. 16th Street Omaha, Nebraska

All meetings are open to the public and are handicapped accessible.

**Call Meeting to Order Kathy McKillip, NCSW Chair 9:00**

Appointment of Interim Secretary

**Reading of Minutes Interim Secretary**  
**Approval of Minutes NCSW Commissioners**

**Financial Report John Nejad & Jolanda Junge-Kuzma**

Expense Reimbursement Reports

**Interim Director's Report Jolanda Junge-Kuzma 9:30**

Closing of office

Resignations/Appointments

**Unfinished Business 10:00**

Updated Annual Report

Review of Facilitated Meeting

Women and Money Conference – August 18<sup>th</sup>

Displaced Dreams Project – National Recognition

Future of Nebraska Heroine Award

Future of Women of Distinction

Distribution of Legal Rights Handbook (English & Latino)

Review and update of Statutes and Bylaws

CONNECTIONS Project

Dr. Rustad

Women Work

Ponca Tribe

**New Business 12:00 (working lunch)**

NWF Nominations

Development of Mission Statement

Name Change

PR Strategies

Identifying partners/friends

Senator meetings prior to 2008

Commissioner Roster/Committees

Roles & Responsibilities

Website/email

Production Tracking

Media Relations

Fundraising

Grants

Special meeting date – if need determined

**Motion to Adjourn 2:00**

Quarterly NCSW meeting - October 26, 2007– Wayne, NE.